

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on May 16, 2016 at 7:30 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Also present were Mr. Hogan and Ms. Sullivan-Kriss.

Under **SUPERINTENDENT'S REPORT AND RECOMMENDATION** action took place as follows:

Docket #5-344: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by seven, the Board approved the Stipulation of Settlement.

Under **ASSISTANT SUPERINTENDENT FOR BUSINESS** action took place as follows:

Docket #5-345: Upon the motion of Ms. Lotito, seconded by Ms. Close and carried by seven, the Board approved a budgetary transfer.

At 7:34 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned the Special Business Meeting to go into Executive Session to discuss personnel matters and to interview the candidate for Middle School Principal.

At 8:52 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned Executive Session and reconvened the Special Business meeting. The following actions took place:

Docket #5-346: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Reilly, Dina	Middle School Principal	SBL/SDL	\$148,000	7/1/2016	7/1/2020

Docket #5-347: Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by seven, the Board approved the following appointment:

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Avitabile, Jennifer	\$15.57/hr. Step 1	5/17/16 – 6/24/16

At 8:56 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board adjourned the Special Business Meeting to go into Executive Session to discuss personnel.

Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, Executive Session adjourned at 10:10 p.m.

John J. Hogan, Superintendent